

RE: Material for Key Points CI disruptions

From: "Gibb, Darren (FINTRAC/CANAFE)" <darren.gibb@fintrac-canafe.gc.ca>
To: "Juneau, Alexandre" <alexandre.juneau@ps-sp.gc.ca>
Cc: "Taschereau, Amanda (FINTRAC/CANAFE)" <amanda.taschereau@fintrac-canafe.gc.ca>, "Fazzari, Katie (FINTRAC/CANAFE)" <kathleen.fazzari@fintrac-canafe.gc.ca>
Date: Fri, 11 Feb 2022 12:40:29 +0000
Attachments: CORPORATE-#834642-v1-QA_Protest_Funding.DOCX (84.4 kB)

Hey Alex, it's good to hear from you – like old times when we're in the soup! Here are some lines that you can use. I've also attached a QA package should more specific questions arise. Hope you are well.

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- As Canada's financial intelligence unit, FINTRAC facilitates the detection, prevention and deterrence of [money laundering](#) and the [financing of terrorist activities](#), while ensuring the protection of personal information under its control.

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- FINTRAC works closely with Canadian businesses and Canada's police, law enforcement and national security agencies to protect the safety of Canadians and the integrity of Canada's financial system.

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- With the information that FINTRAC receives from businesses subject to the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act*, the Centre generates actionable financial intelligence for Canada's police, law enforcement and national security agencies to assist in the investigation of money laundering and terrorist activity financing offences.

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- As an intelligence agency, FINTRAC cannot speak to any information that it has received or financial intelligence that it has or may have provided to Canada's police, law enforcement and national security agencies.

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- Last year, FINTRAC provided more than 2,000 disclosures of actionable financial intelligence in support of investigations related to money laundering, terrorist activity financing and threats to the security of Canada.

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FINTRAC's disclosures include financial information on an individual or a network of individuals or entities suspected to be involved in laundering money or the financing of terrorist activities. They can make links between individuals and businesses that have not been identified in an investigation, and can help investigators refine the scope of their cases or shift their sights to different targets. FINTRAC's financial intelligence is often used by law enforcement agencies to put together affidavits to obtain search warrants and production orders.

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- In 2020–21, FINTRAC's financial intelligence contributed to 376 major, resource intensive investigations, and many hundreds of other individual investigations at the municipal, provincial and federal levels across the country.

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- As one of 13 federal departments and agencies that play a key role in Canada's Anti-Money Laundering and Anti-Terrorist Financing Regime, FINTRAC was established as an administrative financial intelligence unit and not a law enforcement or investigative agency. The Centre does not have the authority to freeze or seize funds, or cancel or delay financial transactions. FINTRAC's role was established deliberately by the Parliament of Canada in 2000 to ensure that it would have access to the information needed to support the money laundering and terrorist financing investigations of Canada's police, law enforcement and national security agencies, while protecting the privacy of Canadians.

Darren Gibb (he/him | il/lui)

Head of Communications

Financial Transactions and Reports Analysis Centre of Canada (FINTRAC)

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Government of Canada

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Please do not hesitate to respond in the official language of your choice. I am located on the traditional, unceded territory of the [Anishinaabe Algonquin](#) Peoples.

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Chef des Communications

Centre d'analyse des opérations et déclarations financières du Canada (CANAFE)

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Gouvernement du Canada

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N'hésitez pas à me répondre dans la langue officielle de votre choix. Je suis situé sur le territoire traditionnel non cédé des peuples [Algonquin Anishinabés](#).

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From: Juneau, Alexandre <Alexandre.Juneau@ps-sp.gc.ca>

Sent: February 11, 2022 7:28 AM

To: Gibb, Darren (FINTRAC/CANAFE) <Darren.Gibb@fintrac-canafe.gc.ca>

Cc: Taschereau, Amanda (FINTRAC/CANAFE) <Amanda.Taschereau@fintrac-canafe.gc.ca>; Fazzari, Katie (FINTRAC/CANAFE) <Kathleen.Fazzari@fintrac-canafe.gc.ca>; MacKillop, Barry (FINTRAC/CANAFE) <Barry.MacKillop@fintrac-canafe.gc.ca>; Ryan, Annette (FINTRAC/CANAFE) <Annette.Ryan@fintrac-canafe.gc.ca>

Subject: Material for Key Points CI disruptions

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Good morning all!

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Long time no talk, I hope you are all doing well, I do miss you all!

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I wanted to touch base this morning to discuss the ongoing protests and looking to add some holding lines to our twice daily key points (KPs) we are sending to the DM, MINO and CSO community regarding the ongoing critical infrastructure disruptions.

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The extensive media reporting on the financing angle to the ongoing protests coupled with Barry doing so well at his hearing yesterday (I think he got more press than the PM) has led to a lot of interest on this aspect for MINOs and DMs. We included some of the articles in your media wrap up (as per below) but we are adjusting our key points structure to include a more whole of government approach.

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I am wondering if there are some speaking points from yesterday's hearing that we could use as standard holding lines for our KPs moving forward recognizing there may not be much in the way of 'updates' from FINTRAC but something that would touch on the financing bit generally speaking for the MINO community. There will be other headers from OGDs touching on their work on this as well.

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Our next KPs going out will be at noon today so I'd need something by 1130 if possible. If not possible, we will continue to rely on the below articles and any info I can pull from those.

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Thank you and looking forward to the next FINTRAC get together ☺

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~ **Financing (header could be changed to FINTRAC with your added material if you wish):**

- o~ American donors to trucker convoy may be outnumbering Canadians: CTV News analysis. [Link](#)
- o~ Convoy protest received hundreds of donations that appeared from abroad. [Link](#)
- o~ No spike in suspicious transaction reporting amid trucker convoy protests: FINTRAC. [Link](#)
- o~ GoFundMe to appear before parliamentary committee to discuss protest convoy on 03 Mar. [Link](#)

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Alex

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Alexandre Juneau

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GOVERNMENT OPERATIONS CENTRE
CENTRE DES OPÉRATIONS DU GOUVERNEMENT

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